

**MINUTES
REGULAR MEETING
NOVEMBER 24, 2020**



President Michael Bolz called the regular Board of Education meeting to order at 6:01 p.m. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.

CALL TO ORDER

Roll Call:

Present: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller
Absent: None

FOI REQUESTS

Freedom of Information Requests:

Date:	Requested by:	Info. Requested.	Status
10.27.20	Smart Procure	Purchasing records 6/29/20-9/28/20	Sent
10.30.20	Tamicka Littleton- IL Supt. Salary Survey	Superintendent contract	Sent

PUBLIC COMMENT

Public Comment - None

School updates were presented by, John Robinzine for T.F. Center., Brian Rucinski for T.F. North, and Jake Gourley for T.F. South.

BUILDING REPORTS

Superintendent's Report

Dr. Jones-Redmond acknowledged Local #683 for donation to the student assistance fund and acknowledged Members Oberman and Bolz for attaining master board member status.

SUPER-INTENDENT REPORT

Future Meetings (to be held virtually)

Regular Meeting: 12.15.2020 – 6:00 p.m.

FUTURE MEETINGS

Member Dust moved, seconded by Member Oberman, that the Board of Education approve the open and closed minutes of the Regular Meeting 10.27.2020, Special Meetings on 11.4.2020, 11.7.2020, 11.9.2020, 11.18.2020, and Committee of the Whole on 11.18.2020

APPROVAL OF MINUTES

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Stepp moved, seconded by Member Revis, that the Board of Education approve the 2020 Estimate Tentative Levy.

NEW BUSINESS

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Stepp, that the Board of Education adopt the 2020-21 Board Travel Resolution.

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Dust, that the Board of Education approve the revised textbook rental fees for 2020-21.

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Revis moved, seconded by Member Waller, that the Board of Education move into closed session at 6:26 p.m. to discuss pending litigation, collective bargaining matters, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

CLOSED SESSION

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Stepp moved, seconded by Member Oberman, that the Board of Education return to open session at 7:38 p.m.

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None
Present: Bolz, Dust, Jackson, Stepp, Revis, Oberman, Waller

Member Dust moved, seconded by Member Waller, that the Board of Education approve the following bills and payroll:

1. Payment of Regular Bills in the amount \$ **2,382,976.41** and imprest bills in the amount of **\$0.00**
2. Accept monthly payroll report for October, 2020 in the amount of \$ **2,710,404.98** and approve payment for the month of December 2020.
3. Approval of the payment of Activity Bills for TF North in the amount of \$5,626.35 and for TF South Activities in the amount of \$14,247.69 and for TF Center in the amount of \$70.45.
4. Acceptance of the following grants/donations for the 2020-21 school Year:

Company/Club	Purpose/Item	Amount
MTV Prom Challenge	When we all Vote and MTV 2020 Prom Challenge	\$5000.00
AFT Local #683	Students in need	\$1500.00
Cook County Southland Juvenile Justice Council Grant	1 SRO per building at TFN, TFS, and TFC	\$80,200.00

5. Approval of contract for Dr. Denise Julius to provide mandatory evaluative consulting services for the 21st Century Community Learning Center Grant
6. Approval of amended contract between Governors State University School of Extended Learning and Thornton Fractional Township High School District 215 for FY 2020-21
7. Approval to commence the bid process for the proposed 14 passenger bus purchase/lease
8. Approval to move forward with the Request for Proposal process for the wireless infrastructure upgrade

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Stepp moved, seconded by Member Dust, to approve the following personnel items:

1. It is recommended that the Board of Education approve the termination of Teosha Rolling as Deans' Assistant at T.F. Center campuses, effective November 24, 2020, as discussed in closed session.
2. It is recommended that the Board of Education approve the employment of Pia Moore as Athletics & Activities Secretary at T.F. North, effective December 1, 2020.
3. It is recommended that the Board of Education approve the following sixth assignments, based on T.F. North Math Teacher James Lick's leave of absence:
 - Meghan Csoke, effective 11/16/2020 through 12/18/2020;
 - Tareg Mansour, effective 11/16/2020 through 12/18/2020;
 - Sheila Raja, effective 11/16/2020 through 12/18/2020;
 - Cathleen Stadt, effective 11/16/2020 through 12/18/2020.
4. It is recommended that the Board of Education approve intermittent FMLA leave for Rebecca Adorno, Custodian at T.F. South, effective September 4, 2020 through December 4, 2020.

5. It is recommended that the Board of Education approve FMLA leave for Bianca Beard, Cafeteria Aide at T.F. Center campuses, effective November 3, 2020 through November 10, 2020.
6. It is recommended that the Board of Education approve FMLA leave for Elizabeth Carey, Family & Consumer Science Teacher at T.F. South, from approximately March 8, 2020 through April 30, 2020.
7. It is recommended that the Board of Education approve intermittent FMLA leave for Pamela Leonard, Math Teacher at T.F. South, effective October 13, 2020 through February 19, 2021.
8. It is recommended that the Board of Education approve intermittent FMLA leave for James Lick, Math Teacher at T.F. North, effective October 1, 2020 through December 18, 2020.

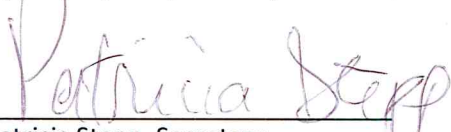
PERSONNEL
CONT.

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

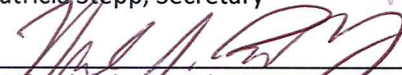
ADJOURN

Member Waller moved, seconded by Member Revis, that the Board of Education Meeting adjourn at 7:38 p.m.


Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None



Patricia Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary